# AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, JUNE 1, 2017, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING POOM #3

MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

### CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

# MINUTES OF THE MEETING OF MAY 18, 2017

- 1. DIRECTOR'S REPORTS:
  - a) INVESTIGATORS' REPORTS:
  - b) INCOMING COMMUNICATIONS:
    - (1) Disturbance Report from Troy's
  - c) <u>EMPLOYEES IN LICENSED PREMISES</u>:

Managers and Assistant Managers – See Attachment "A"

### d) ACTIONS OF THE DIRECTOR:

- (1) <u>DUKE'S CANOE CLUB</u>: Approval of special request for temporary increase of premises to include the grass area fronting the restaurant, per diagram submitted, on June 24, 2017 from 8:00 a.m. to 7:00 p.m.
- (2) <u>FOODLAND PRINCEVILLE</u>: Approval of special request for tasting of 10 varieties of distilled spirits, per list, in designated tasting area, per diagram submitted, on May 26, 2017 from 3:00 p.m. to 6:00 p.m.
- (3) <u>KAUAI MARRIOTT RESORT</u>: Approval of special request for temporary decrease of premises to exclude the grass area fronting Duke's Canoe Club, per diagram submitted, on June 24, 2017 from 8:00 a.m. to 7:00 p.m.
- (4) THE LANAI BAR AND RESTAURANT: Approval of special request for off-premise catering function on May 14, 2017 from 10:00 a.m. to 1:00 p.m. at the National Tropical Botanical Gardens located at 4425 Lāwa'i Road, Kauai, Hawaii.
- (5) <u>PRINCEVILLE WINE MARKET</u>: Approval of special request for temporary increase of premises, per diagram submitted, for tasting on 12 varieties of wine, per list, on May 25, 2017 from 4:30 p.m. to 7:00 p.m.
- (6) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include the cordoned off outside area fronting the establishment, per diagram submitted, from 11:00 a.m. on June 2, 2017 to 2:00 a.m. on June 3, 2017.
- (7) <u>KAUAI VETERANS MUSEUM</u>: Approval of Application No. 2017-65 filed on May 8, 2017 by Kauai Veterans Museum for a Free One-Day Special Dispenser

- Beer & Wine license on June 24, 2017 at Kauai Veterans Center located at 3215 Kapule Highway, Suite # 1, Līhu'e, Kauai, Hawaii.
- (8) HANAMAULU HILLSIDERS SENIOR SOFTBALL TEAM: Approval of Application No. Free 2017-68 filed on May 15, 2017 for a Free One-Day Dispenser Beer & Wine license on May 26, 2017 at the Kauai War Memorial Convention Hall located at 4191 Hardy Street, Līhu'e, Kauai, Hawaii.
- (9) <u>KAUAI PANIOLO RODEO ASSOCIATION</u>: Approval of Application Nos. Free 2018-03, Free 2018-04, and Free 2018-05 filed on May 10, 2017 by Kauai Paniolo Rodeo Association for Free One-Day Special Dispenser Beer & Wine licenses on July 21, 2017; July 22, 2017; and July 23, 2017 at CJM Country Stables Rodeo Grounds, Kōloa, Kauai, Hawaii.
- (10) <u>CATHOLIC CHARITIES HAWAII</u>: Approval of Application No. Free 2018-06 filed on May 15, 2017 by Catholic Charities Hawaii for a Free One-Day Special Dispenser Beer & Wine license on July 28, 2017 at the Kauai Veterans Center & Museum located at 3215 Kapule Highway, Līhu'e, Kauai, Hawaii.
- (11) MARK'S PLACE: Approval of Application No. 2017-124 filed on May 22, 2017 by Contemporary Flavors Inc. dba Mark's Place for a One-Day Special Dispenser General license on June 15, 2017 at the Kauai Community College culinary facility located at 3-1901 Kaumuali'i Highway, Līhu'e, Kauai, Hawaii.

### 2. CHANGE IN CORPORATE OFFICERS:

<u>HANAI KAUAI, INC.</u>: Removal of Collin Darrell as President; Addition of Adam Watten as President, Lyle Cady as Vice President, Lindyl Lanham as Treasurer, and Cindy Griffin as Secretary.

# 3. REQUEST FOR ALCOHOL PURCHASE PERMIT:

GLOBAL ALGAE INNOVATIONS: Request for permit to purchase ethyl alcohol.

# 4. REQUEST FOR WAIVER OF RULE:

<u>KAUAI BEER COMPANY</u>: Pursuant to Rule 7.4(f) of the Rules and Regulations of the Liquor Commission of the County of Kauai, Kauai Brewers LLC dba Kauai Beer Company is requesting a waiver of Rule 7.4(e) Condition of Premises.

## **ADJOURNMENT**:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: <a href="mailto:liquor@kauai.gov">liquor@kauai.gov</a>